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FILED
DISTRICT COURT OF GUAM

JAN 23 2008

JEANNE G. QUINATA
Clerk of Court

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

SANG HO KIM,

Defendant.

CRIMINAL CASE NO. 06-00071

SUPERSEDING INDICTMENT

CRIMINAL CONSPIRACY

[18 U.S.C. §§ 2 & 371]

**FRAUD IN CONNECTION WITH
IDENTIFICATION DOCUMENTS**

[18 U.S.C. §§ 2; 1028(a)(1); 1028(b)(1)(A)(ii)
& 1028(c)(3)(A)]

THE GRAND JURY CHARGES:

COUNT I - CRIMINAL CONSPIRACY

On or about February 10, 2005, within the District of Guam, the defendant herein, SANG HO KIM, did willfully and knowingly combine, conspire, confederate and agree with Eun Young Lee and others, both known and unknown to the Grand Jury, to commit the offense of Fraud in Connection with Identification Documents, in violation of Title 18, United States Code, Section 1028(a)(1), and to aid, abet, counsel, command, induce and procure the conspiracy charged in this count and willfully cause others to perform acts and make statements in furtherance of the conspiracy, and did perform at least an overt act for the purpose of carrying out the conspiracy,

1 to-wit: the submission of an application for a Guam driver's license, said application bearing a
2 false Taxpayer Identification Number (TIN) 952-10-8003,

3 ALL IN VIOLATION OF Title 18, United States Code, Sections 2 and 371.

4 **COUNT II - FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENT**

5 On or about February 10, 2005, in the District of Guam, the defendant herein, SANG HO
6 KIM, did knowingly and without lawful authority produce an identification document,
7 authentication feature and false identification document, to-wit: Guam driver's license #
8 1228108003, by means of a false Internal Revenue Service Taxpayer Identification Number
9 (TIN) 952-10-8003, and the production of said driver's license was in and affected interstate and
10 foreign commerce,

11 ALL IN VIOLATION of Title 18, United States Code, Sections 2, 1028(a)(1),
12 1028(b)(1)(A)(ii) and 1028(c)(3)(A).

13 DATED this 23rd day of JANUARY 2006

14 A TRUE BILL.

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17 LEONARDO M. RAPADAS
18 United States Attorney
19 Districts of Guam and NMI

REDACTED

20 By:

21 Karon V. Johnson
22 KARON V. JOHNSON
Assistant U.S. Attorney

23 Reviewed:

24 By:

25 Jeffrey J. Strand
26 JEFFREY J. STRAND
27 First Assistant U.S. Attorney
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